

**SOUTH COLONIE CENTRAL SCHOOL DISTRICT  
BOARD OF EDUCATION**



**A G E N D A**

**November 20, 2018**

**District Office  
7:00 pm**



**CORE VALUES**

**We Believe:**

- \* That all children can learn.
- \* In educating the whole child so he/she can meet the District's Standards.
- \* In focusing on student achievement.
- \* In providing a comprehensive and enriched curriculum for all students reflecting the needs and available resources of the community.
- \* That the combined commitment of the Board of Education, staff, families, students, and community is the key to educational success.

**MISSION STATEMENT**

Preparing successful contributing citizens of the world through school, family and community partnerships, while addressing the diverse needs of all students.

**CALL TO ORDER**

The Regular Meeting of the South Colonie Board of Education will be called to order by Board President, Mr. Sim.

**1. ROLL CALL**

_____ Jamie Blot	_____ Rose Gigliello	_____ David Kiehle
_____ Brian Casey	_____ Colleen Gizzi	_____ James T. Ryan
_____ Stephanie Cogan	_____ Neil Johanning	_____ Edward Sim

**Also Present:**

Jonathan Buhner, Superintendent of Schools  
 Tim Backus, Assistant Superintendent for Instruction  
 Sherri Fisher, Assistant Superintendent for Management Services & Strategic Planning  
 David Perry, Assistant Superintendent of Human Resources, Safe Schools & IT  
 Jamie Mroczko, District Clerk

**2. PLEDGE TO THE FLAG**

Board President, Mr. Sim will lead the pledge to the flag.

**3. APPROVAL OF MINUTES**

If the Board approves, the following suggested motion is in order: Motion made by \_\_\_\_\_, seconded by \_\_\_\_\_, that the minutes of the Regular Meeting of November 6, 2018 be approved.

\_\_\_\_\_ Yes      \_\_\_\_\_ No      \_\_\_\_\_ Abstain      Carried:

**4. NEW BUSINESS****5. OLD BUSINESS****6. BOARD COMMITTEE REPORTS & ACTION ITEMS**

Board Committees have met since the last Board of Education meeting. Chairpersons will make recommendations to the full Board, and/or seek clarification on issues. Board members who are liaisons to District-wide committees will also report at this time.

**A. Academic Achievement Committee**

Ms. Gigliello, Committee Chair will provide a report on the Academic Achievement Committee meeting that was held November 6, 2018.

**B. Policy Committee****Final Reading & Approval**

Policy 9010.2 – Sexual Harassment

On behalf of the Policy Committee, upon the motion made by Committee Chair/Member \_\_\_\_\_, recommendation that the revisions made to the above stated Policy (9010.2) be approved as presented.

\_\_\_\_\_ Yes      \_\_\_\_\_ No      \_\_\_\_\_ Abstain      Carried:

**7. REPORTS FOR INFORMATION AND ACTION**

There are no reports scheduled for this meeting.

**8. COMMUNICATIONS**

**A. Requests to Speak** on agenda or non-agenda items should be made on the forms available and should be given to the District Clerk prior to the start of the meeting. The Board will entertain comments from the public on any issue with a time limit of three (3) to five (5) minutes per person and a maximum of 15 minutes per issue. The President of the Board reserves the right to limit the time of all speakers for the purpose of conducting regular Board of Education business.

**9. REPORTS AND RECOMMENDATIONS FOR ACTION**

The Superintendent recommends approval of the following:

**A. Committee on Special Education**

Placements as indicated on the attached sheets.

**B. In-Service Courses** (Page 8)

Approval of in-service courses as per attached list. Interested staff may register for courses on PD Express.

**C. Agreements**

1. Approval of an agreement with Berkshire Union Free School District, 13640 Route 22, Canaan, NY 12029 and the South Colonie Central School District to provide special educational services for one (1) South Colonie student resident(s) at the prospective interim rate of \$53,930.00 per student for the 2018-2019 school year.
2. Approval of an agreement between Dr. Clifford Passen, MD, 268 Broadway, Suite 202, Saratoga Springs, NY 12866 and the South Colonie Central School District to provide psychiatric services on an as-needed basis. The evaluation fee will be \$3,000.00 and include conducting psychiatric evaluations, preparing written reports and follow-up consultation and recommendations associated with evaluation findings. The deadline for completing the evaluation is June 30, 2019.

**D. Medicare Advantage Plan Health Insurance Premiums & Contracts**

1. Approval of the premium rates and contracts for the CDPHP Medicare Advantage Group PPO Plan for the time period of January 1, 2019 to December 31, 2019 based on the attached sheets.
2. Approval of the premium rates and contracts for the Blue Shield Forever Blue MA PPO 799 Medicare Advantage Plan for the time period of January 1, 2019 to December 31, 2019 based on the attached sheets.

**E. Change Orders**

1. Approval of Change Order #CC-04 for Adirondack Cabling and Security, Inc., 10 Petra Lane, Albany, NY 12205 in the amount of (\$2,984.00) to credit the District for unused contract allowance at for the District-wide IT Project. Total contract sum is decreased from \$637,694.84 to \$634,710.84. District-wide IT Project, NYSED Project #010601-06-7999-005.
2. Approval of Change Order #CC-05 for Adirondack Cabling and Security, Inc., 10 Petra Lane, Albany, NY 12205 in the amount of \$31,717.92 to provide additional indoor and outdoor security camera equipment at Colonie Central High School. Total contract sum is increased from \$634,710.84 to \$666,428.76. NYS Contract #PT64058. District-wide IT Project, NYSED Project #010601-06-7999-005.

**F. CASHIC Treasurer Stipend**

Approval of an annual stipend for performing the duties of the CASHIC Treasurer to be funded by CASHIC, c/o Amsure, 12 Computer Drive West, Albany, NY 12205. The annual stipend amount shall be \$2,000.00.

**G. Student Trips**

Group: Grade 7 (200 students & 20+ chaperones)  
 School: Sand Creek Middle School  
 Destination: Fort William Henry & Lake George Steamboat, Lake George, NY  
 Date: May 31, 2019  
 Responsible: Emelene Bennett  
 Transportation: Charter Bus

**H. Donations**

1. Donation from K12 Books.com, Limited, 60 Main Street, Scottsville, NY 14546 in the amount of \$225.00 to be used for the Colonie Central High School Graduating Senior Scholarship.
2. Donation from Ohiopyle Prints, Inc., 410 Dinnerbell Road, Ohiopyle, PA 15470 to Colonie Central High School Athletic Department in the amount of \$56.74. Donation is to be used to cover the costs of the uniforms.

**I. Re-Appropriation of the 2018-2019 Budget**

Re-appropriation of the 2018-2019 budget in the amount of \$56.00. The total re-appropriated budget is \$102,205,804

If the Board approves, the following suggested motion is in order: Motion made by \_\_\_\_\_, seconded by \_\_\_\_\_, that the above stated Reports and Recommendations be approved.

\_\_\_\_\_ Yes      \_\_\_\_\_ No      \_\_\_\_\_ Abstain      Carried:

**10. PERSONNEL – INSTRUCTION** (Pages 9-10)

If the Board approves, the following suggested motion is in order: Motion made by \_\_\_\_\_, seconded by \_\_\_\_\_, that the Instructional Personnel changes listed on the attached sheets dated November 20, 2018 be approved.

\_\_\_\_\_ Yes      \_\_\_\_\_ No      \_\_\_\_\_ Abstain      Carried:

**11. PERSONNEL – SUPPORT** (Pages 11-12)

If the Board approves, the following suggested motion is in order: Motion made by \_\_\_\_\_, seconded by \_\_\_\_\_, that the Support Personnel changes listed on the attached sheets dated November 20, 2018 be approved.

\_\_\_\_\_ Yes      \_\_\_\_\_ No      \_\_\_\_\_ Abstain      Carried:

**12. BUDGET CALENDAR ADOPTION – REVISED**

Adoption of the revised 2019-2020 Budget Calendar as attached.

If the Board approves, the following suggested motion is in order: Motion made by \_\_\_\_\_, seconded by \_\_\_\_\_, that the above stated revised 2019-2020 Budget Calendar be adopted.

\_\_\_\_\_ Yes      \_\_\_\_\_ No      \_\_\_\_\_ Abstain      Carried:

**13. FUTURE MEETINGS**

- **November 21**      **No School – Thanksgiving Recess**
- **November 22-23**      **District Closed – Thanksgiving Recess**
- **November 26**      Policy Committee – 6:00 pm – District Office
- **November 29**      CAPSBA Meeting – 6:00 pm – CR BOCES
- **December 4**      Strategic Planning Committee – 6:00 pm – District Office  
Board of Education Meeting – 7:00 pm – District Office
- **December 11**      Graduation/Hall of Fame Committee – 6:00 pm – District Office
- **December 13**      Facilities Committee – 7:30 am – Farmer Boy Diner
- **December 18**      Audit/Finance Committee – 6:00 pm – District Office  
Board of Education Meeting – 7:00 pm – District Office
- **December 21**      Transportation Committee – 7:30 am – Farmer Boy Diner
- **December 24-25**      **District Closed – Holiday Recess**
- **December 26-31**      **No School – Holiday Recess**
- **January 1**      **District Closed – New Year’s Day**
- **January 2**      **No School – Holiday Recess**

**EXECUTIVE SESSION**

It is anticipated that the Board may enter Executive Session at this time.

Motion by \_\_\_\_\_, seconded by \_\_\_\_\_, to **enter** Executive Session to discuss fiscal and employment matters relating to particular persons.

\_\_\_\_\_ Yes      \_\_\_\_\_ No      \_\_\_\_\_ Abstain      Carried:

Time: \_\_\_\_\_

Motion by \_\_\_\_\_, seconded by \_\_\_\_\_ to **adjourn**  
Executive Session.

\_\_\_\_\_ Yes      \_\_\_\_\_ No      \_\_\_\_\_ Abstain      Carried:

Time: \_\_\_\_\_

**14. ADJOURN MEETING**

If the Board approves, the following suggested motion is in order: Motion made by  
\_\_\_\_\_, seconded by \_\_\_\_\_, that the Regular  
Meeting be adjourned.

Time: \_\_\_\_\_

\_\_\_\_\_ Yes      \_\_\_\_\_ No      \_\_\_\_\_ Abstain      Carried:

**9. REPORTS AND RECOMMENDATIONS FOR ACTION****B. In-Service Courses**

Course Number: 2018-19#166  
Title: NYCPG Gambling Training for Counselors  
Credit Hours: 60.00  
Sponsor: New York Council on Problem Gambling  
Time: Open Enrollment – work at your own pace  
Location: Online  
Proposed by: Zach Forbes  
Dates: Open Enrollment – work at your own pace

Course Number: 2018-19#167  
Title: Teachers College Reunion  
Credit Hours: 6.00  
Sponsor: South Colonie Central School District  
Time: 9:00 am to 3:00 pm  
Location: New York City  
Proposed by: Jennifer Wells  
Dates: October 20, 2018

Course Number: 2018-19#168  
Title: TEACCH-PLC – Augmentative and Alternative Communication Devices  
Credit Hours: 1.00  
Sponsor: Capital Region BOCES – Special Education  
Time: 3:00 pm to 4:00 pm  
Location: Pinebush-Red Pod  
Proposed by: Jennifer Satin  
Dates: December 5, 2018

Course Number: 2018-19#169  
Title: Domestic Violence: Advocacy, Education and Training Services  
Credit Hours: 3.00  
Sponsor: Greater Capital Region Teacher Center  
Time: 4:00 pm to 7:00 pm  
Location: Shaker Road Elementary School Library  
Proposed by: Donna Davidson  
Dates: March 28, 2019

Course Number: 2018-19#170  
Title: Addiction and the Opioid Crisis  
Credit Hours: 3.00  
Sponsor: Greater Capital Region Teacher Center  
Time: 4:00 pm to 9:00 pm  
Location: Shaker Road Elementary School Library  
Proposed by: Donna Davidson  
Dates: May 9, 2019



**10. PERSONNEL – INSTRUCTION****A. Resignation**

1. Name: Jacklyn Rinaldi  
Position: Teaching Assistant  
Location: Saddlewood Elementary School  
Effective Date: November 19, 2018  
Reason: Personal

**B. Leave of Absence**

1. Name: Michael P. Long  
Position: Teaching Assistant  
Type: Personal Leave  
Location: Colonie Central High School  
Effective Date: November 15, 2018  
Ending Date: December 21, 2018

**C. Substitute Teachers**

**Approve** Substitute Teachers on the attached list for regular appointments.

**D. SIS Trainers for the 2018-2019 School Year**

**Approve** per Board of Education Policy 9290:

**Elementary Schools**

Forest Park Elementary School	Kelli Budney
Shaker Road Elementary School	Greg Sherwin

**Middle School**

Sand Creek Middle School	Brian Czerpak
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**E. IT Facilitators for the 2018-2019 School Year**

**Appoint** per Board of Education Policy 9290:

Elementary School Level	Shaker Road Elementary School	Greg Sherwin
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**F. Odyssey of the Mind for the 2018-2019 School Year**

**Appoint** the following previously approved positions at the approved rate of compensation:

Lisha Kill Middle School	Michael Mensching
District Coordinator	Michael Mensching

**G. Cafeteria Supervision for the 2018-2019 School Year**

**Appoint** the following previously approved positions at the approved rate of compensation:

**Saddlewood Elementary School**

Jason Bissonette	1.0	Tamara Pink	1.0
Lucy Menard	1.0	Sara Vann	1.0

**H. Co-Curricular – 2018-2019 School Year**

**Appoint** the following previously approved positions at the approved rate of compensation:

**Sand Creek Middle School**

Computer Club		Jane Albanese	1.0
<u>Intramurals:</u>			
Season II – Wellness/Weight Training (7-8)		Melissa Moskov	1.0
<u>Small Performing Group Spring: 5 Total</u>			
Musical Production Director		DeLynn Wickham	1.0
Musical Director		Tess McCarthy	1.0
Musical Producer		Pam Roberts	1.0
Musical Producer		Amanda Harris	1.0
Technical Director		DeLynn Wickham	1.0
STEM/Engineering Competition		Anthony Greene	1.0
Variety Show Coordinator		Jennifer Dongelewic	.50
Variety Show Coordinator		Tracy Finnigan	.50

**I. Interscholastics for Fall – 2018-2019 School Year**

**Appoint** the following previously approved positions at the approved rate of compensation:

**Colonie Central High School**

Assistant Coach Varsity Boys Indoor Track		Alfonso Scannapieco	.30
Assistant Coach Varsity Girls Indoor Track		Alfonso Scannapieco	.30

**11. PERSONNEL – SUPPORT****A. Retirement**

1. Name: Marllyn Albert  
Position: School Monitor (SW)  
Effective: June 29, 2019  
Years of Service: 1989-2018

**B. Resignation**

1. Name: Dawn Thomas  
Position: Food Service Helper (LK)  
Effective: November 29, 2018  
Reason: Accepted another position within the District

**C. Appointments**

1. Name: Gregory Jensen  
Address: 15 Harwich Drive, Albany, NY 12205  
Position: School Bus Driver Substitute  
Effective: October 29, 2018  
Salary: \$17.50 per hour
2. Name: Victoria Valentino  
Address: 14 Gay Lane, Schenectady, NY 12303  
Position: School Monitor Substitute  
Effective: November 7, 2018  
Salary: \$11.25 per hour
3. Name: Jacklyn Rinaldi  
Address: 45 Glade Drive, Niskayuna, NY 12309  
Position: School Monitor Substitute  
Effective: November 19, 2018  
Salary: \$11.25 per hour
4. Name: Leslie Anderson  
Address: 7 Washington Place, Apt. 1, Troy, NY 12180  
Position: School Nurse Substitute  
Effective: November 21, 2018  
Salary: \$22.75 per hour
5. Name: Nick Farry  
Address: 2 Nottingham Road, Albany, NY 12203  
Position: Custodial Worker Substitute  
Effective: November 21, 2018  
Salary: \$13.25 per hour

- 6. Name: Michael Sawicki  
Address: 189 Exchange Street, Albany, NY 12205  
Position: School Bus Driver Substitute  
Effective: November 8, 2018  
Salary: \$17.50 per hour
  
- 7. Name: Dawn Thomas  
Address: 18 Ferrara Avenue, Schenectady, NY 12304  
Position: Probationary School Monitor (.81)  
Effective: November 29, 2018  
Salary: \$11.91 per hour per Teamsters Contract  
Hours: 6.5 hours per day  
Current Location: Lisha Kill Middle School  
Probationary Period: November 29, 2018 through May 29, 2019

**D. Change of Hours**

*Effective November 19, 2018:*

Suzanne Tizzone	School Bus Driver	6.0 hours per day to 8.0 hours per day	BG
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